

Com-3

12 February 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Research and Development Review Board Meeting of
27 January 1964.

1. Present were:

	Dr. A. Wheelon, DDS&T	Mr. G. Miller, AD/OEL	
	Col. E. Giller, ADDS&T	Mr. R. Chapman, DAD/ORD	
25X1A	[REDACTED] C/OC	[REDACTED] DAD/ORD	25X1A
25X1A	Mr. A. Lundahl, Dir., NPIC	Mr. C. Duckett, D/FMSAC	
	[REDACTED] NPIC	[REDACTED] DAD/OSI	25X1A
	[REDACTED] C/TSD	[REDACTED] OSA	25X1A
25X1A	[REDACTED] AC/TSD	[REDACTED] C/S&T Branch	25X1A
	[REDACTED] Staff DDS&T	[REDACTED] FMSAC	25X1A

2. Minutes of previous meeting were approved.

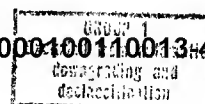
3. Discussion of proposed RDRB amended charter. It was agreed that membership would consist of one representative from each Deputy Directorate as follows:

Deputy Director (Science and Technology)	Chairman
Assistant Deputy Director (Science and Technology)	Member
Chief, Technical Services Division	Member
Director of Communications	Member
Director, National Photographic Interpretation Center	Member

4. A membership offer was extended to the Office of the Comptroller. The opinion of [REDACTED] was that membership was not appropriate at this time.

25X1A

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5. It was agreed that matters regarding the negotiation of R&D contracts would be a matter of individual concern between separate Agency R&D components and the Office of Logistics, and would not involve the RDRB.

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6. Presentation by Colonel Giller and [REDACTED] (A copy of the briefing notes is attached to these minutes.) The purpose of this exercise was to present to the Board an inventory of R&D contractual efforts within the Agency. The Board agreed that there was a necessity for an additional survey to provide data from which more meaningful analysis could be made. It was further agreed that an effort should be made to categorize the R&D effort under headings denoting end objectives of the research.

ACTION: Reports of this additional work will be presented by Colonel Giller and [REDACTED] at the next Board meeting. 25X1A

7. Discussions of proposed answer to [REDACTED] letter to the DCI on community activities in the audio field. 25X1A

8. Brief presentation by Mr. Miller indicating the forthcoming structural change in OEL. [REDACTED] and several other men from OSA, will comprise the nucleus of a new "Airborne Systems" Division which will come under the control of a new DAD/OEL for system development matters. 25X1A

9. Agenda items for the next RDRB meeting:

- a. Approval of the minutes.
- b. Discussions of proposed amendments to the original charter.
- c. Continuation of presentation by Colonel Giller and [REDACTED] dealing with the surveying of all Agency R&D activity. 25X1A

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[REDACTED]
Executive Secretariat

25X1A

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